

**COLUMBUS-STILLWATER COUNTY
CITY-COUNTY PLANNING BOARD**

Meeting Minutes

Tuesday, July 23, 2019 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Heidi Stadel (President), Dennis Holten, Rod Fink, Webb Mandeville, and Shad Kienitz

Members Not Present: Kyle Stadel (Vice-President), Josh Daniel Don Parks, Vacant position to be filled by BOCC

Staff Present: April Limburg

Guests:

I. CALL TO ORDER

Heidi Stadel (President) called the meeting to order at 5:30 p.m.

A. Public Comments. April discussed with the Board the updating the subdivision regulations and the possibility of splitting them into two documents. The Board advised to have the sub regulations on the next scheduled agenda and to see if Forrest is able to attend.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. The Board discussed the meaning of ex parte communications as some questions have come about.

II. MINUTES

Dennis made a motion to approve the minutes of the April 23, 2019. Webb seconded; with all in favor, motion carried.

III. NEW BUSINESS

Nothing at this time

IV. UNFINISHED BUSINESS

A. Interlocal Agreement. The Board discussed the proposed interlocal agreement and the background behind having one in place as well as the next steps to proceed. Dennis made a recommendation to the City Council and the County Commissioner to approve the interlocal agreement with one minor change regarding zoning. Shad seconded; motion carried.

V. ADJOURN

With no more business, Rod made the motion to adjourn. Dennis seconded; with all in favor motion carried. The meeting was adjourned at 6:00 p.m.

The next regular meeting will be held Tuesday, August 27, 2019 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support